

# Translink Management Group and TransLink Operating Group

**2006-11-13 14:00:00.0**

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

*This agenda was updated . It is accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, [mlee@mtc.ca.gov](mailto:mlee@mtc.ca.gov), 510.817.5812

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## **Roll Call**

**1**

**Action:** Confirm Quorum

### **Minutes**

*Minutes of previous TOG meetings.*

**Presented by:** Chair

**2**

**Action:** Approval

• [Minutes 09 11 06 TOG.doc](#)

• [Minutes 10 16 06 TOG.doc](#)

### **Report of the Chair**

**3 Presented by:** Scott Schroeder

**Action:** Information

### **TranLink Program Director Report**

**4 Presented by:** Scott Rodda

**Action:** Information

### **Finance Committee Report**

**5**

**Presented by:** Gigi Harrington

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- [05 - TOG Finance Memo Agenda Nov.doc](#)

### **Change Order 92**

*Ms. Harrington will request approval of Change Order 92, relocation of two HCR 3s from the GGT San Rafael bus division to the Novato and Santa Rosa bus office, in an amount not to exceed capital costs of \$17,402, to be funded from the Phase II Design*

- a** *Changes line item in the TransLink® Capital Budget. There is no schedule impact associated with this change order.*

**Presented by:** Gigi Harrington

**Action:** Approval

### **Report of Review of Financial Settlement Process**

*Ms. Harrington will report on the findings of the financial settlement review conducted by the Finance Committee at the Contractor's facility in Concord.*

**b**

**Presented by:** Gigi Harrington

**Action:** Information

### **Design Review and Implementation Committee Report**

**6**

**Presented by:** Keith Roan

### **Consortium Information Management System Update**

*Mr. Roan will provide an update on the status of the Consortium Information Management System.*

**a**

**Presented by:** Keith Roan

**Action:** Information

### **Phase 2.2 Testing Status Report**

*Mr. Roan will report on the results of the DRAIC review of Phase 2.2 testing.*

**b**

**Presented by:** Keith Roan

**Action:** Information

### **DRAIC Update**

- c** *Mr. Roan will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

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**Presented by:** Keith Roan

**Action:** Information

**Schedule Committee Report**

**7**

**Presented by:** Gary LaBonte

**Revised VTA Contract Milestone Dates**

*Mr. LaBonte will request approval to incorporate the revised baseline project schedule dates for VTA.*

**a**

**Presented by:** Gary LaBonte

**Action:** Approval

**Mandatory Milestone Table**

*Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*

**b**

**Presented by:** Gary LaBonte

**Action:** Information

**8 Public Comment/New Business**

**Adjournment/Next Meeting**

**9**

*December 11, 2006 Location: BART, Oakland*

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**Next meeting**

2006-12-11 14:00:00.0

BART, 300 Lakeside Drive, Oakland

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